

17 July 2026

GetBusy plc

("GetBusy" or "the Company" or "the Group")

Directorate changes

GetBusy plc (AIM: GETB), a leading provider of trusted SaaS platforms incorporating AI to regulated professionals, announces that Dr Miles Jakeman AM is today stepping down as chairman and director of GetBusy after nine years, with Paul Huberman appointed as his successor with immediate effect.

Paul has been a non-executive director and chairman of the audit committee since 2020. He is a chartered accountant and chartered tax adviser, and was previously finance director at three companies listed on the London Stock Exchange, Asda Property Holdings plc, Regent Inns plc and Grantchester Holdings plc. Paul is currently a non-executive director at London-listed Town Centre Securities plc and a director of several private companies.

Following these changes, Nigel Payne, chartered accountant and independent non-executive director, will be appointed chairman of the audit committee, a role he previously held between 2017 and 2020.

Dr Miles Jakeman AM commented:

"It has been a privilege to chair GetBusy, from leading the Company's IPO through to the strong strategic position it enjoys today. During that time, the Group has successfully transitioned to a focused SaaS and AI business, strengthened its governance, and created significant long-term shareholder value. As the Company moves from its IPO and growth phases towards the execution of its value realisation strategy, this is an appropriate time to hand over the chairmanship to Paul. Being UK-based, Paul is well placed to work closely with Daniel, the executive team and our local advisers as the Group pursues the opportunities ahead. I would like to thank my fellow directors, our employees, shareholders and advisers for all their support during this time and I leave with confidence in the Company's future."

Paul Huberman commented:

"I am excited to take over the chairmanship of GetBusy, building on the excellent foundation that Miles has established. The Group is executing a well-defined strategy with a committed and highly capable team in buoyant and resilient markets. I look forward to leading the board as we strive to deliver significant cash returns to shareholders in the medium term."

Daniel Rabie, Chief Executive Officer of GetBusy, commented:

"Miles has provided outstanding leadership since GetBusy's IPO in 2017. His judgement, independence, commitment and mentorship have been invaluable to both the board and the executive team. Importantly, he leaves the Company in a position of financial strength and with significant strategic opportunities ahead. On behalf of the Company, I would like to thank Miles for his exceptional contribution over the past nine years and with helping to establish our clear strategy to deliver material cash returns to shareholders in the medium term. We wish him well for the future."

"I am delighted that Paul has been appointed as chairman of GetBusy. Since he joined the board in 2020, he has demonstrated a deep understanding of the business, sharp intellect, a wealth of experience and thoughtful pragmatism. I look forward to working closely with Paul as we execute our strategy."

GetBusy plc

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About GetBusy

GetBusy provides specialist document workflow software to professional and financial services markets, securing and enabling workflow automation around over 1.3 billion unique, high-value documents. Our strategy is to generate material near-term cash returns through SmartVault, our fast-growing US tax platform, while building long-term value in Workiro, our content and collaboration solution for professional services and cloud ERP systems. Our AI-enabled products are used by over 60,000 paying users globally and are deeply embedded in customers' daily workflows.

Further information on the Group is available at www.getbusyplc.com

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